

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, November 21, 2018
The Utility Board met at the City Utilities Business Office

Dale Gardner called the meeting to order.

Board Members Present:

Dale Gardner
Michael Singleton
Phillip King
Brian Bess
Phillip Starkey

Others present:

Les Day	Facility Manager
Geoff Wesling	Utilities Attorney
Michael Pavey	Mayor
Brian Conner	City Councilman

Phil Starkey motioned to approve the minutes from the October 17, 2018 meeting. Butch Singleton seconded the motion. The motion carried.

During the Superintendent's report, Les updated everyone on the valve replacement program. Les said that all 25 valves have been replaced and that they have all been repaved. The unaccounted water loss was at 16% for October. Also, Daniel Herbert and Nathan Gosnell have their CDL learner permits and will be taking their tests soon.

There was another discussion on a customer concern for the property at 1337 S. Baker Street owned by Richard Wright. The meter had been turned on for a long period of time when it was supposed to be off. Mr. Wright had a consumption of 50,830 cubic feet when he had the service turned back on in his name. He was asking for an adjustment. Butch Singleton motioned to reduce Mr. Wright's bill to a minimum bill. Phil Starkey seconded the motion. The motion carried.

Next on the agenda was the 2019 Salary Ordinance. Butch Singleton motioned to approve the Ordinance. Phil King seconded the motion. The motion carried.

Les then discussed purchasing a mini excavator. He wanted the board's input on if they wanted Les to get quotes for one. The board told Les to go forward with getting quotes and then they would discuss the purchase further.

Les told everyone that the pumps for the Wastewater plant have been ordered but have not been received. Also, Donohue & Associates have not completed the amendment for the additional work for the pumps.

Dale Gardner checked claims for the month. Dale recommended that the claims be approved. Butch Singleton motioned to approve the claims. Phil King seconded the motion. The motion carried.

Not known in advance was a discussion on a new well site. Les told everyone that the water quality at the North well field was not good and that it is not being used. Jeff Bastin with Bastin Logan suggested a new well site off of Cherry Street. Les said that the cost to drill the new well would be \$50.00 per foot.

Phil King motioned to adjourn. Butch Singleton seconded the motion. The motion carried.

The next regularly scheduled meeting will be Wednesday, December 19, 2018 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.